

**AGENDA  
CITY COUNCIL  
AUGUST 5, 2014**

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**NOTICE:**

**AUGUST 5, 2014**

**4:15-4:30 P.M.     POLICE COMMITTEE MEETING  
4:30-5:30 P.M.     PUBLIC WORKS COMMITTEE MEETING  
5:30-6:00 P.M.     PLANNING & ZONING COMMITTEE MEETING  
6:00-6:30 P.M.     FINANCE COMMITTEE MEETING  
6:30-7:00 P.M.     INSURANCE COMMITTEE MEETING**

**AUGUST 19, 2014**

**6:30-6:45 P.M.     POLICE COMMITTEE MEETING**

**TOWNSHIP MEETING  
AUGUST 5, 2014**

- 1.     PRAYER**
- 2.     PLEDGE OF ALLEGIANCE**
- 3.     ROLL CALL**
- 4.     TOWNBOARD MINUTES- JULY 15, 2014**
- 5.     PRESENTATION OF COMMUNICATIONS:**
- 6.     FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A.     BILL LIST-AUGUST 5, 2014**
  - B.     ANNUAL TAX LEVY 2014-2015**

**CITY COUNCIL MEETING**  
**AUGUST 5, 2014**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES**
  - A. CITY COUNCIL MINUTES-JULY 15, 2014**
  - B. PUBLIC HEARING MINUTES-JULY 15, 2014**
- 3. PRESENTATION OF COMMUNICATION**
  - A. LETTER-DAREN DEPEW-GRANITE CITY HIGH SCHOOL  
CROSS COUNTRY INVITATIONAL**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL &  
BUILDINGS)**

**A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND  
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. ORDINANCE AMENDING THE SIGN ORDINANCE**
- B. HARC MINUTES-JULY 22, 2014**
- C. PLAN COMMISSION AGENDA-AUGUST 7, 2014**
- D. GRAPHIC REVIEW BOARD AGENDA-AUGUST 7, 2014**

**LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV,  
ORDINANCE)**

- A. RESOLUTION TO SELECT COUNSEL TO REPRESENT  
THE CITY OF GRANITE CITY, IN THE EVENT A  
RAILROAD EXTENSION PETITION IS FILED WITH THE  
ILLINOIS COMMERCE COMMISSION**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND  
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. ENGINEERING AGREEMENT-JUNEAU ENGINEERING**
- B. MEMO-JOE JUNEAU-AUGUST 5-CITY COUNCIL  
MEETING**
- C. MEMO-STEVE OSBORN-UDAG TREE REMOVAL  
PROPOSALS**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

- A. ORDINANCE AUTHORIZING THE GRANITE CITY SCHOOL RESOURCE OFFICER JUNIOR HIGH SCHOOL PROGRAM AGREEMENT FOR THE 2014-2015 SCHOOL YEAR**
- B. ORDINANCE RENEWING THE GRANITE CITY SCHOOL RESOURCE OFFICER HIGH SCHOOL PROGRAM AGREEMENT FOR THE 2014-2015 SCHOOL YEAR**
- C. ORDINANCE RENEWING THE GRANITE CITY SCHOOL RESOURCE OFFICER PROGRAM AGREEMENT FOR COORDINATED YOUTH & HUMAN SERVICES FOR THE 2014-2015 SCHOOL YEAR**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. MONTHLY REPORT FOR JUNE 30, 2017**
- B. MEMO-BOARD OF FIRE & POLICE COMMISSIONERS REGARDING PROMOTIONS**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. MEMO-RON PARENTE-COMMUNUTER CUTTER CARTRIDGE UPGRADE AND REPLACEMENT BID RESULTS**
- B. RESOLUTION APPROVING AGREEMENT TO PROVIDE ENGINEERING SERVICES TO THE CITY OF GRANITE CITY WATER TREATMENT FACILITY**

**INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN**

- A. PENDING LITIGATION**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN**

- A. ORDINANCE DECLARING REAL ESTATE COMMONLY KNOWN AS 1837 STATE STREET SURPLUS AND DIRECTING THE SALE THEREOF**
- B. RESOLUTION TO SELL VACANT LOT LOCATED AT 1837 STATE STREET, GRANITE CITY, ILLINOIS**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. RESOLUTION TO PLACE AN ADVISORY REFERENDUM QUESTION ON THE NOVEMBER 4, 2014, ELECTION BALLOT**

- B. REDEVELOPMENT AGREEMENTS-2035 STATE-OMEGA MUSIC**
- C. REDEVELOPMENT AGREEMENTS-1417 19<sup>TH</sup> ST-TREASURES OF THE CITY**
- D. REDEVELOPMENT AGREEMENTS-1400 NIEDRINGHAUS AVE- BSR BOOK STORE**
- E. REDEVELOPMENT AGREEMENTS-1318 NIEDRINGHAUS AVE -AIELLO'S PIZZA**
- F. REDEVELOPMENT AGREEMENTS-1909 EDISON AVE-JIM'S PAWN & JEWELRY**
- G. REDEVELOPMENT AGREEMENTS-1412 NIEDRINGHAUS AVE-ART PARK OST**
- H. REDEVELOPMENT AGREEMENTS-1416 20<sup>TH</sup> ST-PETRI'S CAFETERIA**
- I. BILL LIST JULY 2014**
- J. PAYROLL-07-30-2014**

**Report of Officers**  
**Unfinished Business**  
**New Business**

**ADJOURNMENT**